

BROOK RUN VILLAGE OWNER'S ASSOCIATION

BOARD OF DIRECTORS

ANNUAL MEETING VIA ZOOM

JUNE 2 & 3, 2025 @ 6:00 P.M.

WELCOME & GUIDELINES ON HOW THE ONLINE MEETING WILL FUNCTION

CALL TO ORDER

ESTABLISH QUORUM

INTRODUCTIONS

APPROVAL OF JUNE 4, 2024 ANNUAL MEETING MINUTES

REPORTS:

SECRETARY'S REPORT

TREASURER'S REPORT

VICE-PRESIDENT OF COMMUNICATIONS

VICE-PRESIDENT OF PROJECTS & STORMWATER COMMITTEE CHAIR

ELECTION OF THREE BOARD CANDIDATES

OPEN DISCUSSION (LIMIT 3 MINUTES PER PERSON)

ADJOURNMENT

BROOK RUN VILLAGE OWNER'S ASSOCIATION

CONTINUATION OF ANNUAL MEETING (IF NEEDED)

JUNE 4, 2025 @ 6:00 p.m.

THE MEETING TO BE HELD AT THE DES MOINES FIRE STATION #11

4150 EAST 42nd STREET & CORNER OF HUBBELL AVENUE

AGENDA**

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ORGANIZATIONAL MEETING AND PUBLIC BOARD MEETING

FOLLOWING ANNUAL MEETING (IF HELD)

CALL TO ORDER

ESTABLISH QUORUM

EASTERN POLK COUNTY STREAM RESTORATION PROJECT:

Update from John Swanson, Water Resources Supervisor, Polk County Public Works

APPROVE MAY 7, 2025 MEETING MINUTES

PUBLIC MEMBER COMMENTS (Limit 5 Minutes)

BROOK RUN VILLAGE OWNER'S ASSOCIATION BANK ACCOUNTS – Jason Bahr, Treasurer & McAfee Realty

- Operating Account
- Reserve Account
- Review of expenses

Discuss plan of action for collecting delinquent dues

Update on 2023 & 2024 filing of Federal Tax Return

NEW BUSINESS:

- Certification of the results of the June 3rd election
- Introduction of newly elected directors.
- Election of Officers
- Determination of roles of directors for 2025-2026

OLD BUSINESS:

- Property Manager replacement candidates

REPORTS FROM BOARD OF DIRECTORS:

- Updates on communications - Miller

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT

** Should any Brook Run homeowner have a question or comment for the